

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 5, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting November 21, 2006

Payroll and Bills for the last half of November

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Proclamation National Drunk & Drugged Driving (3D) Prevention Month – December 2006.

NEW BUSINESS:

**Motion – Adopt Special Ordinance 2006-1186: Authorizing the sale of surplus real estate owned by the municipality at Lake Mattoon to Gary Swearingen and Tim Buford.
(Schilling)**

Motion – Approve Council Decision Request 2006-684: Approving specifications, a cost estimate and authorizing a solicitation for competitive bids for replacement of the Turnout Gear for the Fire Department. *The Fire Department has received a grant for \$50,500.00 from Homeland Security (FEMA) and has budgeted funds to cover the additional expense.* (Ervin)

Motion – Approve Council Decision Request 2006-685: Authorizing the Mayor to sign the IDOT agreement and plan approval for City participation in the upgrade of the traffic signals at Lake Land Blvd. and Marshall Avenue. (McKenzie)

Motion – Adopt Resolution 2006-2673: Authorizing the \$5,750.00 Motor Fuel Tax fund expenditure for the traffic signal upgrades located at Lake Land Blvd./Marshall Avenue. (McKenzie)

Motion – Approve Council Decision Request 2006-686: Authorizing the Mayor to sign the IDOT agreement for federal participation in the 2007 Local Agency Pavement Preservation (LAPP) Project (Rudy Avenue, S. 14th Street, and S. 19th Street). (McKenzie)

Motion – Adopt Resolution 2006-2674: Authorizing the \$85,600.00 Motor Fuel Tax fund expenditure for 2007 LAPP Project (Rudy Avenue, S. 14th Street, and S. 19th Street). (McKenzie)

Motion – Approve Council Decision Request 2006-687: Approving the bid document and specifications for the 2007 Motor Fuel Tax Street Maintenance Program. (McKenzie)

Motion – Approve Council Decision Request 2006-688: Authorizing the Police Chief to purchase 25 mobile radios including removal/installation from Roy Walker Communications, Inc., Effingham, IL for the amount of \$35,155.00 to be paid from Federal Sharing Funds (Omega Account). (White)

Motion – Approve Council Decision Request 2006-689: Appointing Julie Wilkerson and Janahn Kolden, and re-appointing Scott Claypool and Beth Hildebrandt to the Mattoon Arts Council for two-year terms expiring on September 30, 2008. (Ervin)

Motion – Adopt Resolution 2006-2675: Authorizing an amendment to the agreement with CCRP-DC for GIS Support Services by extending the agreement to April 30, 2007. (White)

Motion – Adopt Resolution 2006-2676: Authorizing a \$20,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for services to be rendered from December 1, 2006 to November 30, 2007 on a time and expense basis. (White)

Motion – Adopt Resolution 2006-2677: Authorizing a \$2,100 agreement with the Coles County Regional Planning & Development Commission for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2006 to November 30, 2007 on a time and expense basis. (White)

Motion – Adopt Ordinance 2006-5222: Approving minor changes to the proposed I-57 East Redevelopment Project Area Redevelopment Plan and Project. (White)

Motion – Adopt Ordinance 2006-5223: Approving a Redevelopment Plan and Project for the I-57 East Redevelopment Project Area in the City of Mattoon, Coles County, Illinois. (White)

Motion – Adopt Ordinance 2006-5224: Designating the I-57 East Redevelopment Project Area for the City of Mattoon, Coles County, Illinois. (White)

Motion – Adopt Ordinance 2006-5225: Adopting Tax Increment Allocation Financing within the I-57 East Redevelopment Project Area. (White)

Motion – Adopt Ordinance 2006-5226: Amending certain chapters of the City of Mattoon codification to increase the maximum amount of a purchase exempt from formal bidding procedures from \$10,000 to \$20,000. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); the purchase or lease of real property (5 ILCS 120(2)(c)(5)); and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)). (White)

Reconvene

Adjourn